MINUTES

On November 18, 2021, the Construction Advisory and Appeals Commission met at 1:15 p.m. for a regular meeting in room 306 on the third floor of City Hall.

VOTING MEMBERS	PRESENT	NO. MEETINGS HELD SINCE APPOINTMENT	NO. OF MEETINGS ATTENDED
Jim Banes, Baneco Electric	Yes	14	13
Richard Constancio, Architect	Yes	14	5
Tom Roller, Coldwell Banker	Yes	14	14
Joel Favela, HVAC Contractor	Yes	14	10
Frank Willburn, Plumbing Contractor	Yes	49	44
George Cumming, Missouri Valley	Yes	14	13
Jeff Bryant, Builder	No	26	18
Ryan Huseman	Yes	13	8
Russ Glaze	No	9	3

Also, in attendance were:

Kenneth Wagner Chief Mechanical/Plumbing Inspector, City of Amarillo

Howard Hall Chief Building Inspector, City of Amarillo Leslie Schmidt Senior Assistant Attorney, City of Amarillo

Jacob Diaz Fire Marshal, City of Amarillo Bryce Hanson Plans Examiner, City of Amarillo

Stephanie Garcia Administrative Specialist I, City of Amarillo

This meeting of the Construction Advisory and Appeals Commission was called to order by Mr. Frank Willburn, established a guorum at 1:22 p.m.

ITEM 1: Public Forum

The Chairman, Mr. Frank Willburn opened the floor for any public comments to speak to any item on the agenda that doesn't have a public hearing. There were no public comments.

ITEM 2: Minutes

Approval of Minutes from Regular Meetings held on November 4, 2021. Motion was made by Mr. Favela, seconded by Mr. Constancio and the motion passed with a 7:0 vote.

ITEM 3:Staff Updates

1. <u>Discuss and consider the adoption of the Uniform Mechanical Code (UMC)</u>

The commissioners read the handout provide by Mr. Wagner. The commissioners discussed the handout and agreed it sounded like a sales pitch. The commissioners asked what Building Safety thought regarding the adoption of the Uniform Mechanical Code. Mr. Wagner and Mr. Hall agreed it was a sales pitch and the do not believe it should be adopted. The commissioners agreed to not adopt the Uniform Mechanical Code. A motion was made by Mr. Cumming, seconded by Mr. Constancio and the motion passed with a 7:0 vote.

5. <u>Discuss public engagement strategies for continuation of International Code Update Project</u>

The commissioners discussed the next meeting date. The commissioners agreed to set the date of Thursday, December 2, 2021 at 1:15 p.m.

ITEM 4: Adjourn

The Chairman, Mr. Frank Willburn concluded the meeting. The meeting adjourned at 2:31 p.m. This meeting was recorded, and all comments are on file with the Department of Building Safety.

Frank Willburn, Chairman

ATTEST

Johnny Scholl, Building Official